

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY**

915 CAPITOL MALL, SUITE 590  
SACRAMENTO, CA 95814  
TELEPHONE: (916) 653-2799  
FAX: (916) 654-5362



**AGENDA**

**CALIFORNIA HEALTH FACILITIES  
FINANCING AUTHORITY (CHFFA)  
5<sup>th</sup> Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, California 95814**

**Alternate Locations for CHFFA Teleconference Participation**

**Asset Strategies  
2500 Broadway, Suite 300  
Santa Monica, CA 90404  
(310) 449-5880**

**Sablan Medical  
927 "O" Street  
Firebaugh, CA 93622  
(559) 659-3537**

**Monday, June 13, 2011 – 1:30PM**

MEMBERS:  
Bill Lockyer, Chairman  
State Treasurer

John Chiang  
State Controller

Ana J. Matosantos, Director  
Department of Finance

Jack Buckhorn  
Judith N. Frank  
Ronald Joseph  
Samuel Qiu  
Ann Madden Rice  
Oscar Sablan, M.D.

EXECUTIVE DIRECTOR:  
Barbara J. Liebert

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of the Minutes from the April 28, 2011 Meeting (Action Item)
3. Executive Director's Report (Information Item)
  - Delegation of Powers Monthly Update
    - Stanford Hospital and Clinics (SHC)
    - Catholic Healthcare West (CHW)
  - Annual Administration Fee
  - Medi-Cal Bridge Loan Program
  - Update re HELP II Borrowers (Yolo Family Services and Samuel Dixon Family Health Center)

**Presented by**

Barbara Liebert

**Business Items:**

There will be a public comment period prior to Authority action on each item.

4. Resolution No. 2011-02

Barbara Liebert

Resolution Authorizing Authority Staff to pursue Legislative Approval of a New Grant Program (Action Item)

**Agenda**  
**California Health Facilities Financing Authority**  
**Monday, June 13, 2011**  
**Page 2**

5. Resolution No. 2011-03

Barbara Liebert

Downey Regional Medical-Center Hospital, Inc., Downey, California

Resolution for Authorization of Actions Required in Connection with Internal Revenue Service Voluntary Closing Agreement Program for California Health Facilities Financing Authority Hospital Revenue Bonds (Downey Community Hospital), Series 1993 issued for the benefit of Downey Regional Medical-Center Hospital, Inc.

Request for Authorization of Actions Required to be Taken by Authority as issuer of Bonds (Action Item)

6. Resolution No. 2011-04

Barbara Liebert

Downey Regional Medical-Center Hospital, Inc., Downey, California

Resolution of the California Health Facilities Financing Authority Relating to Authorization of Amendment of Indenture and Loan Agreement entered into in connection with the California Health Facilities Financing Authority Hospital Revenue Bonds (Downey Community Hospital), Series 1993 issued for the benefit of Downey Regional Medical-Center Hospital, Inc.

Request for Authorization of Execution and Delivery of Amendments (Action Items)

7. Other Business

8. Public Comment

9. Adjournment

**NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

**NOTICE**

The next CHFFA meeting is scheduled for **June 30, 2011**. The following dates have tentatively been reserved for future 2011 Authority Meetings.

July 28, 2011	August 25, 2011	September 29, 2011
October 27, 2011	December 1, 2011	

For additional information regarding this notice, please contact Martha Maldonado, Operations Manager, at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

**The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Theresa Montiel, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.**

**CHFFA Mission Statement**

*Help eligible and creditworthy non-profit and public health facilities reduce their cost of capital, and promote important California health access, healthcare improvement and cost containment objectives by providing cost-effective tax-exempt bond, low-cost loan, and direct grant programs.*